

## AGENDA

Intellectual Property Law Section Executive Committee Meeting  
*The Monterey Marriott Hotel, Los Angeles Room*  
*Friday, September 26, 2008: 2:30 p.m. – 5:30 p.m. (Light Snacks served)*  
**Call-in number: 1-800-304-8043 Passcode: 346923**

1. Call to order (Joanna)
2. Introductions and Welcome New Members (Joanna)
3. Approval of Minutes of July 26-27, 2008 LRPM in Tahoe (Jimmy)
4. Section Financial Report – July 2008 (Murray)
5. Advisor Selection for 2008-2009 (Joanna)
6. New Matter (Elizabeth)
7. Alternative Patent Dispute Resolution Project (Barbara)
8. Trade Secrets Treatise Update (Randy, Bec)
9. Website Update/Ongoing Development/Affinity Circles (Georgann)
10. Remaining 2008 Program Reports (Group)
  - IP 33<sup>rd</sup> Annual Institute (Barbara)
    - November 6-8, 2008 – Rancho Las Palmas, Palm Springs*
  - IP and the Internet (Matt N.)
    - December 8, 2008 – Santa Monica Doubletree Guest Suites*
    - December 10, 2008 – The Westin St. Francis San Francisco*
11. 2009 Program Reports (Group)
  - The Copyright Office Comes to California (Cydney)
    - February 18, 2009 – The Hyatt Century Plaza, Century City (Confirmed)*
    - February 20, 2009 – The Westin St. Francis, San Francisco (Confirmed)*
  - The Federal Circuit Judges Comes to California (Lorelei)
    - March 23, 2009 – Program Confirmation and Los Angeles Area Venue TBD*
    - March 25, 2009 – Program Confirmation and San Francisco Area Venue TBD*
  - The Patent Office Comes to California (Tom)
    - April 27, 2009 – Program Confirmation and Los Angeles Area Venue TBD*
    - April 29, 2009 – Program Confirmation and San Francisco Area Venue TBD*
  - IP in Entertainment and the Media (Jimmy)
    - June 25, 2009 – The Beverly Hills Hotel, Beverly Hills (Confirmed)*
  - IP and the Internet (Matt N.)
    - Week of October 5, 2009 – Venue and Dates TBD*
  - IP 34<sup>th</sup> Annual Institute (Jimmy)
    - Date and Venue TBD*
12. Council of State Bar Sections Report (Joanna)
13. Liaison to Conference of Delegates Report (Alison, Ben)
14. Reports from Standing Committees (Committee Chairs or Reps in Attendance)  
Committees: Computer Law; Copyright; Diversity; Education; In-House; Legislation; Licensing; Litigation; Patents; Trade Secrets; Trademark
15. State Bar Staff Report (Mitch)
  - a. Dinner tonight at Fresh Cream Restaurant 7:00 p.m. – 9:00 p.m.
  - b. State Bar Annual Meeting Expense Reports due on Friday, October 24, 2008
16. Next Meeting: Thursday, November 6, 2008, 9:00 a.m. – 1:00 p.m.  
*(In conjunction with the IP Institute: November 6-8, 2008)*  
*Rancho Las Palmas, Rancho Mirage, [www.rancholaspalmas.com](http://www.rancholaspalmas.com)*
22. Other Business

**END OF BUSINESS**